

Delta Property Fund Limited
(Incorporated in the Republic of South Africa)
(Registration number 2002/005129/06)
Share code: DLT ISIN: ZAE000194049
("Delta" or "the Company")
REIT status approved

CHANGE TO THE BOARD OF DIRECTORS

Shareholders are advised that Mr A. Konig has been appointed as a non-executive director to the board of Delta with effect from 1 April 2016. The appointment of Mr Konig is as a result of the Delta / Redefine Properties Limited ("Redefine") transaction announced on 5 November 2015 and 3 December 2015, and his appointment will be for as long as Redefine holds more than 5% of the shares in Delta.

Mr Konig, currently the CEO of Redefine since August 2014, was appointed at Redefine as Financial Director and to its board in January 2011. He is responsible for the management of Redefine and for ensuring the board's strategy is implemented as well as all aspects of regulatory compliance, corporate activity and communications.

Mr Konig is a qualified Chartered Accountant with 22 years of commercial and financial experience, and was previously Group Financial Director of Independent News and Media.

Johannesburg
17 March 2016

Sponsor
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